

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE DIVISION

CASE NO. **00-6003**
26 USC 7203

CR. MITROULEAS

**MAGISTRATE JUDGE
SNOW**

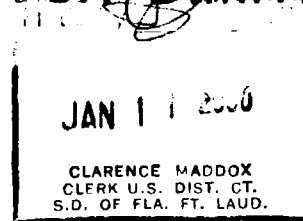
UNITED STATES OF AMERICA,

Plaintiff,

v.

MITCHELL STEIN,

Defendant.



INFORMATION

The United States Attorney charges that:

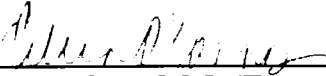
COUNT I

During the calendar year 1995, the defendant, Mitchell Stein, who was a resident of Broward County, Florida, had and received gross income of approximately \$66,696.00; that by reason of such gross income he was required by law, following the close of the calendar year 1995, and on or before April 15, 1996, to make an income tax return to the Office of the District Director of the Internal Revenue Service at Plantation, Florida, in the Southern District of Florida, or to the Director, Internal Revenue Service Center, at Atlanta, Georgia, or other proper officer of the United States, stating specifically the items of his gross income and any deductions and credits to which he was entitled; that well-knowing and believing all of the foregoing, he did willfully fail to make an income tax return to said


Handwritten signature or initials in the bottom right corner of the page.

District Director of the Internal Revenue Service, to said Director of the Internal Revenue Service Center, or to any other proper officer of the United States.

In violation of Title 26, United States Code, Section 7203.



THOMAS E. SCOTT
UNITED STATES ATTORNEY



LYNN D. ROSENTHAL
ASSISTANT UNITED STATES ATTORNEY

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

UNITED STATES OF AMERICA

CASE NO. _____

v.

CERTIFICATE OF TRIAL ATTORNEY*MITCHELL STEIN**Superseding Case Information:****Court Division:** (Select One)

☐ Miami ☐ Key West
☒ FTL ☐ WPB ☐ FTP

New Defendant(s) Yes _____ No ☒ _____
 Number of New Defendants _____
 Total number of counts _____

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) NO
 List language and/or dialect _____

4. This case will take 0 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
 (Check only one) (Check only one)

I	0 to 5 days	<u>0</u>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	<input checked="" type="checkbox"/> _____
IV	21 to 60 days	_____	Felony	_____
V	61 days and over	_____		

6. Has this case been previously filed in this District Court? (Yes or No) NO

If yes:

Judge: _____

Case No. _____

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) NO

If yes:

Magistrate Case No. _____

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of _____

Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) NO

7. Does this case originate from a matter pending in the U.S. Attorney's Office prior to April 1, 1999? ☒ Yes ☐ No If yes, was it pending in the Central Region? ☒ Yes ☐ No


 LYNN D. ROSENTHAL
 ASSISTANT UNITED STATES ATTORNEY
 Court Bar No. 343226

*Penalty Sheet(s) attached

REV. 4/7/99

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET**

Defendant's Name: MITCHELL STEIN No.: _____

Count # 1:

WILLFUL FAILURE TO FILE TAX RETURNS; in violation of 26:7203

Title 26 United States Code, Section 7203

*Max Penalty: UP TO ONE YEAR IMPRISONMENT AND \$100,000 FINE

Count # :

*Max Penalty:

Count # :

*Max Penalty:

Count # :

*Max Penalty:

Count #:

*Max Penalty:

Count #:

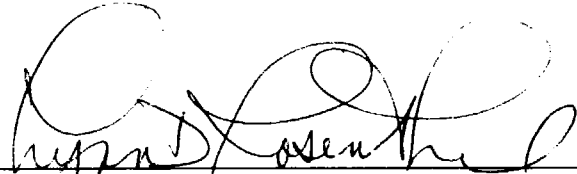
*Max Penalty:

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

BOND RECOMMENDATION SHEETMITCHELL STEIN

Defendant

\$100,000.00 personal surety bond is recommended.



LYNN D. ROSENTHAL

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES FEDERAL COURTHOUSE

500 EAST BROWARD BOULEVARD, 7TH FL

FORT LAUDERDALE, FLORIDA 33394

COURT BAR NO. 343226

TELEPHONE: (954) 356-7255

FACSIMILE: (954) 356-7336

E-MAIL: LYNN D. ROSENTHAL@justice.usdoj.gov

Address of Defendant:

Agent: IRS/CID, S/A HUDGINS